



AGENDA
AUGUST 15, 2011
TOWN COUNCIL MEETING, EXECUTIVE SESSION, PUBLIC
HEARING AND BOARD OF ADJUSTMENT MEETING, FOLLOWED BY
A BUDGET WORKSHOP MEETING, AND COUNCIL LEADERSHIP
WORKSHOP MEETING

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Town Council of Cross Roads will convene a the regular Council Meeting at 7:00 pm followed by the, Executive Session, Public Hearing, and Board of Adjustment Meeting, followed by a Council Budget Workshop Meeting, and Council Leadership Workshop Meeting. The meetings will begin at 7:00 pm. The meetings will be held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meetings are open to the public with the following business, the agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

1. **CALL TO ORDER REGULAR COUNCIL MEETING**
2. **ROLL CALL**
3. **COUNCILMEMBERS' ANNOUNCEMENTS**
4. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA** No deliberation or discussion may take place by the town council during this agenda item.
5. **FINANCIAL REPORTS** - Reporting Officer Mayor Ross Schraeder
 - A. Discuss, consider, and approve the list of bills for July 2011.
 - B. Discuss, consider, and approve the financial reports for July 2011.
6. **COUNCIL MEETING MINUTES**
Discuss, Consider and Approve July 18, 2011 Council Meeting Minutes.
7. **ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS**
 - A. **BUDGET COMMITTEE REPORT** – Reporting Official Committee Chairman Carol Roberts present revised proposed budget for council review.
 - B. **COMPREHENSIVE PLANNING REPORT** – Reporting Official Committee Chairman Virden Seybold present highlights from 2nd Joint Comprehensive Planning and Roads Committee workshop meeting regarding Highway 380 access and other growth issues discussed at the joint meetings.

C. ECONOMIC DEVELOPMENT REPORT – Reporting Official Committee Member Carol Roberts to address council regarding the August 8th workshop meeting.

- 1) Discuss and approve Sales tax rebates available to developers under the Three Tier 380 Agreement Model. This model would be used only as a guideline, and would be adjusted based on the merits of future developments.
- 2) Discuss the importance of the commercial property owned by Bankers' Bank (located at Hwy 380 and FM 424) to the overall future development in the Town. To review an example of a sales tax rebate with a developer, in the event that a prime "big box" would be a part of this development. To discuss and approve a preliminary concept including the (a) term, (b) sales tax percentage split, and (c) amount of a sales tax rebate under a 380 agreement that could be used for this particular project. Approval of such a preliminary concept could be used for negotiation purposes with developers, but would not be binding, as the final agreement between the Town, and developers would be based on the merits of the project, the needs of the Town, and insuring that the split is fiscally responsibility to the citizens. Any approved 380 agreement would be a rebate only, at no expense to the Town; if the Town did not collect the sales tax, no amounts would be due to the developers.
- 3) Discuss, consider, and act to authorize Economic Development Committee to promote, market, and negotiations for future business development.

D. ROAD REPAIR REPORT – Reporting Official Committee Chairman Bill Roberson to report to Council on the August 11th committee workshop meeting and progress on the Drainage & Road Improvements to Pottershop Road.

8. RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION

Council may convene into a closed session in accordance with the Government code: Section 551.074, deliberation on the Personnel Matters.

9. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING

10. DISCUSS, CONSIDER, AND ACT ON EXECUTIVE SESSION AGENDA

11. RECESS REGULAR COUNCIL MEETING AND CONVENE 2011 – 2012 BUDGET HEARING

12. CITIZEN INPUT ON 2011 – 2012 BUDGET

13. ADJOURN BUDGET HEARING AND RECONVENE REGULAR TOWN COUNCIL MEETING

14. DISCUSS, CONSIDER, AND ACT ON THE PROPOSED 2011 – 2012 BUDGET

15. RECESS REGULAR TOWN COUNCIL MEETING AND CONVENE BOARD OF ADJUSTMENT

Discuss, consider, and act on variance request # 2011-0715-01V. Site address 1450 Sunset Point, applicant Darrell Mayo requests to reduce the pool setback from required 15 feet to an existing structure to 6 feet.

16. ADJOURN BOARD OF ADJUSTMENT MEETING AND RECONVENE REGULAR TOWN COUNCIL MEETING

17. DISCUSS, CONSIDER, AND ACT ON ORDINANCE # 2011-0815-01 TEMPORARY SALES REGULATIONS

ORDINANCE # 2011-0815-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ARTICLE 4.04 ("TEMPORARY SALE REGULATIONS") OF CHAPTER 4 ("BUSINESS REGULATIONS") OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, TO REPLACE SECTION 4.04.002 WITH A NEW SECTION LIMITING TEMPORARY SALES TO NO MORE THAN THREE CONSECUTIVE DAYS AND NO MORE THAN TWO TIMES PER YEAR; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

18. **DISCUSS, CONSIDER, AND ACT ON PROPOSED ATMOS ENERGY GAS FRANCHISE AGREEMENT BETWEEN ATMOS ENERGY AND THE TOWN OF CROSS ROADS**
19. **DISCUSS, AND CONSIDER MAINTENANCE AND RESPONSIBILITIES OF TOWN RIGHT-A-WAY** Agenda item requested by Councilmembers Fisher and Kille.
20. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA** - No deliberation or discussion may take place by the town council during this agenda item.
21. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS** - No deliberation or discussion may take place by the town council during this agenda item.
22. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.
Planning & Zoning Commission Meeting – Tuesday, August 23, 2011
Administrative Staff Meeting – 9:00 AM Tuesday, September 6, 2011, Conference Room
Economic Development Meeting – 7:00 PM, Monday, September 8, 2011, Conference Room
Budget Committee Meeting – To be determined if needed
Park Board Meeting – 7:00 PM, Tuesday, September 13, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, September 14, 2011, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, September 15, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, September 18, 2011, Council Chamber
23. **MOTION TO ADJOURN REGULAR COUNCIL MEETING AND CONVENE COUNCIL 2011 – 2012 BUDGET WORKSHOP MEETING**
24. **ROLL CALL**
25. **DISCUSS THE 2011 – 2012 FISCAL YEAR BUDGET**
26. **ADJOURN BUDGET WORKSHOP MEETING AND CONVENE A COUNCIL LEADERSHIP WORKSHOP MEETING ON EVALUATING LEADERSHIP STYLES**
27. **ROLL CALL**
28. **ADJOURN COUNCIL LEADERSHIP WORKSHOP MEETING**

Certification:

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on August 12, 2011 before 4:00 pm or 72 hours before said meeting was convened.

TOWN OF CROSS ROADS
AGENDA

4

Town Secretary – Katherine M. Ritchie _____